



City of Burlington

City Hall - 300 N. Pine Street
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AMENDED AGENDA

COMMON COUNCIL

CITY OF BURLINGTON

Tuesday, October 16, 2007

**To immediately follow the 6:30 p.m. Committee of the Whole meeting
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois
John Thate Alderman, 1st District
Robert Prailes, Alderman, 1st District
Robert Miller, Council President and Alderman, 2nd District
Peter Girolamo, Alderman, 2nd District
Tom Vos, Alderman, 3rd District
Steve Rauch, Alderman, 3rd District
Kent Strong, Alderman, 4th District
Katie Simenson, Alderman, 4th District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for October 2, 2007.
6. Letters and Communications:
 - A. 2007 Third Quarter 'Budget to Actual' summary from Bridget Lois, Treasurer.
 - B. The affect of small claims suits on the payment of delinquent Personal Property Taxes from Bridget Lois, Treasurer.

7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1 – 7:
 - Report 1* – Historic Preservation Commission approved minutes from August 23, 2007.
 - Report 2* – Plan Commission approved minutes from September 11, 2007.
 - Report 3* – Committee of the Whole Budget Meeting minutes from October 1, 2007.
 - Report 4* – Committee of the Whole approved minutes from October 2, 2007.
 - Report 5* – Committee of the Whole Budget Meeting minutes from October 3, 2007.
 - Report 6* – Committee of the Whole Budget Meeting minutes from October 4, 2007.
 - Report 7* – Committee of the Whole Budget Meeting minutes from October 8, 2007.
9. Payment of Vouchers.
10. License and Permits.
11. Appointments – None.
12. Public Hearings – None.

13. **RESOLUTIONS**

- A. Resolution No. 4165(60) approving a Letter of Agreement between the City of Burlington and National Appraisal Corporation for assessor services for the not-to-exceed amount of \$16,500 for 2008, \$17,000 for 2009 and \$17,500 for 2010. This item was discussed at the October 2, 2007 Committee of the Whole meeting.
- B. Resolution No. 4166(61) approving a Payment in Lieu of Taxes Agreement (PILOT) between the Chippewa River Housing Corporation (CRHC) and the City of Burlington. This item was discussed at the October 2, 2007 Committee of the Whole meeting.
- C. Resolution No. 4167(62) approving the development of a Council Policy regarding the scheduling of items on the Committee of the Whole and Common Council agendas. This item was discussed at the October 2, 2007 Committee of the Whole meeting.
- D. Resolution No. 4168(63) approving the Committee of the Whole and Common Council meeting schedule for 2008. This item was discussed at the October 2, 2007 Committee of the Whole meeting.

14. **ORDINANCES**

- A. Ordinance 1840(13) annexing territory located on S. Pine Street, adjacent the Burlington Manufacturing and Office Park (002-02-19-007-101) to the City of Burlington, Wisconsin. This item was discussed at the October 2, 2007 Committee of the Whole, a Public Hearing was held at the October 2, 2007 Council meeting and is scheduled for the October 16, 2007 Common Council meeting for consideration.

15. **MOTIONS**

- A. Motion 07-570 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 100-108 Chestnut Street and 501 Milwaukee Avenue to paint the façade of the building. This item has been brought forward to tonight's Common Council meeting for consideration.
- B. Motion 07-571 accepting a Certificate of Appropriateness recommendation from the Historic Preservation Commission for 140 W. Chestnut Street to install painted wood panels below the storefront windows and install molding around these panels. This item has been brought forward to tonight's Common Council meeting for consideration.
- C. Motion 07-572 accepting a Sign Permit recommendation from the Historic Preservation Commission for 124 E. Chestnut Street to replace the existing sign. This item has been brought forward to tonight's Common Council meeting for consideration.
- D. Motion 07-573 accepting a Sign Permit recommendation from the Historic Preservation Commission for 516 Mill Street to replace the existing sign. This item has been brought forward to tonight's Common Council meeting for consideration.
- E. Motion 07-574 accepting an Airport Hangar Lease between the City of Burlington and William H. Wagner, located at 972 Bravo Taxiway, for a term of 29 years. This item has been brought forward to tonight's Common Council meeting for consideration.
- F. Motion 07-575 accepting an Airport Hangar Lease between the City of Burlington and Bob Davis and Michele Buchenot, located at 1416 Mike Taxiway, for a term of 29 years. This item has been brought forward to tonight's Common Council meeting for consideration.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURN INTO CLOSED SESSION**

A. Wis. Stats. 19.85(1)(e), deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. The sale of property in the City of Burlington.
2. Investing of Public Funds.
3. Purchase of Safety Equipment.

B. Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Public Works staffing requirements.

18. **RECONVENE INTO OPEN SESSION**

1. Consideration on recommendations from the City Council.

19. **ADJOURNMENT**

Note: If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.